

**City of Middletown**  
**Finance & Government Operations Commission Agenda - REVISED**  
**Wednesday, November 29, 2023 @ 6:00 pm**  
**Regular Meeting**  
**Room 208 and via Webex**

<https://middletownct.webex.com> OR dial-in: 408-418-9388 OR WebEx app  
event# 2347 017 5828 password: Middletown (code 64335386) panelist: meeting (code 6338464)

1. Minutes from November 1, 2023 meeting
2. Public Comments on the Agenda
3. Proposed 2024-2025 Finance & Government Meeting Schedule
4. Items submitted for discussion:
  - Arts and Culture – 1) Grant confirmation totaling \$5,228, in Local funds, from the Dr. Benjamin Shenker Fund; 2) Grant confirmation totaling \$7,510, in Local funds, from the Middletown community for arts activities
  - Health Department – 1) Grant confirmation totaling \$10,000, in State funds, from the Drug Deactivation and Disposal Initiative for distribution of Deterra Drug Deactivation Pouches and training; 2) **Appropriation Request** totaling \$15,000, from the General Fund, for shelter relocations
  - BOE – 1) Grant confirmation totaling \$261,953.54 for cafeteria/food services; 2) Grant confirmation totaling \$8,383,312.06 for various programs and services as described; 3) Appropriation Request totaling \$237,000, from the General Fund, for the Middletown High School Track & Field replacement project
  - Water Department – Grant confirmation totaling \$355,000, in State funds, from the Drinking Water State Revolving Fund, for the first phase of a water inventory project
  - Youth Services Bureau – 1) Grant confirmation totaling \$3,750, in General funds, under a matching grant to fund two sessions of the Ekklesia Contemporary Ballet; 2) Grant confirmation totaling \$6,000, in State funds, from the Diversion Support via School Based Diversion Initiative for youth engagement support; 3) Grant confirmation totaling \$6,000, in General funds, under the Educational Incentive Challenge Matching Grant (EICG) Programming for the Oddfellows Playhouse; 4) Grant confirmation totaling \$6,000, in General funds, under EICG Programming to support the YMCA Kids Korner program
5. Reports:
  - Transfer of Funds/BOE Transfers
  - BOE Grant and Receipt Account Descriptions
  - General Fund Appropriations
  - City's Investments
  - Tax Collector's Report
  - Professional Services Report
  - Monthly Expenditure Summary Report
  - Quarterly Reports
6. Other

The next regular meeting is Wednesday, December 27, 2023 at 6:00 pm.

If you require special accommodations, for any meeting, please call the ADA Coordinator/Senior Center at 860-638-4540 (voice) or 638-4812 (TDD/TTY) or the Town Clerk's Office at 638-4910 at least ten (10) days prior to the scheduled meeting.

08:34 23 NOV 28 2023  
MIDDLETOWN TOWN CLERK